

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JULY 1, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on July 1, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

Public input or comments were offered by:

- Tim Geist
- Carol Wilkerson
- Sheriff Mark Brown *(in response to Carol Wilkerson's comment)*
- Sue Robinson
- Beth Munson

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$457,199.06
Vouchers:	\$354,537.11
Electronic funds transfers:	\$207,387.28
Payroll:	\$555,906.61
Minutes:	none

**Human Services**

Contract with WA State Department of Social and Health Services to provide Developmental Disability services to citizens of Island County. Contract No. 1363-78284; Amount: \$561,183 (RM-HS-2013-208)

**Public Works – County Roads**

Resolution C-71-13 (R-35-13) Approving Specifications & Authorizing Call for Bids for Two (2) New 2013 Self-Propelled Sweepers

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Consent Agenda as presented, second by Commissioner Johnson. Motion carried 3-0**

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REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Sheriff

Grant Agreement with WA State Military Department & US Department of Homeland Security; FFY 12 Operation Stonegarden (OPSG); Utilization of OPSG funding to conduct enhanced law enforcement marine patrols; Grant Agreement No. E-13-237; Federal Grant Amount: \$97,000 (RM-SHER-2013-183) (PW-1320-096)

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Grant Agreement with the WA State Military Department & US Department of Homeland Security as presented, second by Commissioner Price Johnson. Motion carried 3-0**

PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

*None scheduled*

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Johnson

- Happy the State Budget has finally been approved, disappointed that a resolution didn't come sooner
- Christmas in July with the Help House has begun
- Tuesday July 2, 2013 will be attending Navy League Meeting
- Thursday July 4, 2013 will be attending Oak Harbor's "4th OH July Parade" and Firework Celebration
- Welcome aboard to the new Planning Director David Wechner

Commissioner Price Johnson

- Happy to see Solid Waste handout included in local news
- Listened to the NW Regional Council meeting via phone last week, cuts due to sequestration, and they are applying to become a "Health Home"
- Happy the State Budget has finally been approved, disappointed that a resolution didn't come sooner
- Thursday June 27, 2013 met with the Fair Association, will discuss future opportunities at a later date
- Friday June 28, 2013 attended the Ebey's Trust Board meeting
- Monday July 1, 2013 participated on a conference call WSAC State budget overview
- Washington State University is expanding course offerings in the Everett Community College Campus to serve the Northwest Puget Sound Region.
- Wednesday July 3<sup>rd</sup> invited everyone to come to the Celebrate America event at Freeland Park with fireworks
- Thursday July 4, 2013 will be attending the Maxwellton 4<sup>th</sup> of July Parade
- Saturday July 6, 2013 open house for new Senior Services Thrift Store in Freeland
- Monday July 22<sup>nd</sup>, 2013 will be attending the NACo meeting

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Commissioner Emerson

- Sadness for the 19 firefighters who lost their lives in Arizona
- Special Session for Island Transit
- Emerson Permit issue

Commissioners

Discussion about the community meetings around the proposed Law and Justice Levy

There being no further business to come before the Board the meeting adjourned at 10:44 a.m.  
The Board will meet next in Regular Session on July 8, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Kelly Emerson, Chair

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Helen Price Johnson, Member

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Jill Johnson, Member

ATTEST:

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Elaine Marlow, Clerk of the Board